

**I. OPENING CEREMONY**

The Lord’s Prayer and Pledge of Allegiance is offered for those that wish to participate.

**II. CALL TO ORDER - Bryan Stoney, President**

**III. ROLL CALL - Kandi Raach, Treasurer**

\_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**ACCEPT ADDENDUM**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

\_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**IV. PUBLIC PARTICIPATION - Bryan Stoney, President**

- **Liz Meredith, Apple Distinguished Educator**

**V. TREASURER’S REPORT - Kandi Raach, Treasurer**

**A. Approval of Minutes, as presented.**

November 17, 2016

**B. Approval of Financial Report, as presented.**

November 2017

**C. Approval of a Resolution declaring the necessity of bond issue and of tax levy, certifying the same to the county auditor and Board of Elections and submitting the question to the electors of the school district, as presented.**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**I. REPORTS**

**A. Standing Committees**

- 1. Policy ..... Darlene Miser  
Karen Wiggins

- 2. Athletic ..... Cheryl Gadd  
Tom Kenworthy
  
- 3. Legislative/Student Achievement Liaison (1 Board Member) .... Darlene Miser
  
- 4. Mid-East CTC ..... Darlene Miser
  
- 5. Personnel/Insurance/Negotiations ..... Cheryl Gadd  
Karen Wiggins
  
- 6. Building & Grounds ..... Tom Kenworthy  
Bryan Stoney
  
- 7. Audit ..... All Board Members
  
- 8. Community Outreach ..... Tom Kenworthy  
Karen Wiggins

**B. Supervisor Reports**

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Patti Tipton

**VII. OLD BUSINESS**

**VIII. SUPERINTENDENT'S REPORT - Ryan Caldwell, Local Superintendent**

**A. Employment**

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Dingus, Scott, Substitute Custodian, 1 year, for the remainder of the 2016-17 school year.

Hendershot, Virginia, Substitute Educational Aide, 1 year, for the remainder of the 2016-17 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**B. Accept a donation from the Cambridge Lioness Lions Club for \$100.00 for the Brook Jump Rope Team.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**C. Accept a donation from Rogers Company for \$50.00 for the Brook Jump Rope Team.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**D. Accept a donation from MK Trucking for \$50.00 for the Brook Jump Rope Team.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**E. Approve the retirement of David McCullough effective March 31, 2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**F. Nominate \_\_\_\_\_ as President Pro Tem for the organizational meeting to be held on January \_\_\_\_\_, 2017 at \_\_\_\_\_ p.m.**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**G. Accept check from Newt Oliver for \$7,800.00 to pay for participate fee for all basketball players grades 7-12.**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**H. Approve the resolution authorizing the school district board to participate in the Ohio School Facilities Commission classroom facilities assistance program, as presented.**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**IX. CORRESPONDENCE**

**X. INFORMATION ITEMS**

**XI. EXECUTIVE SESSION** – to consider matters required to be kept confidential by federal law or regulations of state statutes.

**XII. ADJOURNMENT**

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

Time: \_\_\_\_\_

Next Board Meeting: \_\_\_\_\_